

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Outreach
Kelly Lord — 2nd VP, Membership
Joseph Seoane — Treasurer
Don Dwiggin — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Northridge East Neighborhood Council

Making Northridge a Better Place to **Live, Work, Play and Learn**

NENC Finance and Executive Committee Meetings
Normally held 4th Monday of each month beginning at 6 PM
At Northridge Park Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

Special Executive Committee Agenda for Friday, October 31, 2014

Meeting begins at 4PM

1. Call to Order; Determination of Quorum (President) 4PM
2. Designation of Minute Taker
3. Approve Executive Committee Meeting Minutes/Notes - September 22, 2014
4. Public Comment
5. Review Draft Board Meeting Minutes - October 15, 2014
6. Reports of NENC Officers
7. Legal Requirements for All Agenda Items (handout)
8. Set Agenda for November 19, 2014 Board Meeting; agenda deadline 11/14/14; refreshments
9. Code of Conduct Compliance Update
10. Maintenance Agreement(s) For Reseda Blvd. Benches and Planters
11. NENC Committees - Standing and Ad Hoc
12. Complaint Filed 9/16/14 by Estelle Goldman
13. Council File Items for Possible Community Impact Statements
14. Recommendation from Membership to hire Wendy Moore (if approved referred to finance)
15. Pending: Conditional Use to allow additional buildings at Highland Hall School, 17100 Superior St. (Case No. CPC-2009-3512-CU)
16. Upcoming NC Meetings - NENC representation requested: LA NC Coalition 11/1/14; PlanCheckNC 11/8/14; Valley Alliance of NCs 11/13/14; Northridge Vision 11/19/14
17. Upcoming Events – Outreach
18. Schedule Next Executive Committee Meeting - November 24, 2014
19. Board Member Announcements
20. Adjournment

Special Finance Committee Meeting Agenda

Meeting begins at 4:30 PM (or upon adjournment of Executive meeting)

1. Call to Order; Determination of Quorum (President) 7pm
2. Designation of Minute Taker
3. Approve Finance Committee Meeting Minutes/Notes - September 22, 2014
4. Public Comment
5. Update on FY 2013-14 status (including Monthly Expenditure Reports, NPGs, Demand Warrants, and prior AppleOne charges, including erroneous Encino NC charges)
 - a) .C. Gury Company Inc. (Neighborhood Watch signs, \$3,855.49)
 - b) AppleOne Invoice for Notetaker Hours January - June 2014
 - c) Claim for Damages filed by Nancy Rattner (Holmes Middle School teacher)
6. Mandated Funding Training - any remaining Board Members
7. Update on New NC Checking Account / "Fiscal Responsibility Admonition" Update
8. Update on AppleOne/Partners in Diversity Transition
9. Update on 1and1.com Monthly (vs Quarterly) Billing
10. Website Maintenance Charges (Aaron Devandry)
11. Update on FY 2014-15 Neighborhood Purpose Grants (Approved and Pending)
 - a) Friends of Northridge Library (shelving, \$1,400)
 - b) Granada Hills Community Foundation (Granada Hills Street Faire 10/11/14, \$1,000)
12. Update on Approved FY 2014-15 Expenses
 - a) North Valley Regional Chamber of Commerce (Health, Wellness and Senior Expo 8/9/14, \$500)
 - b) SOS Survival Products (Valley Disaster Preparedness Fair 9/27/14, \$500)
 - c) Northridge Woman's Club (AD 45 Candidate Debate 10/6/14, \$200)
 - d) Northridge Recreation Center (equipment, \$1,400)
13. Review October 2014 Monthly Expenditure Report for Board Approval
14. Status of FY 2014-15 Budget Package
15. Update on Required Equipment Inventory
16. Report from Joe Seoane and Ankur Patel on any other NENC Financial Matters
17. Suggested Neighborhood Improvement Projects and Expenditures for FY 2014-15: LAPD Devonshire Area Volunteer Bicycle Patrol Shirts (portion) up to \$500
18. Schedule Next Finance Committee Meeting - November 24, 2014
19. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00pm; any items not discussed will be carried over to the next meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered.

The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are the Northridge Park Recreation Center and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADA Compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at: info@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 4th Monday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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